

COMMISSION MEETING MINUTES
May 27, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on May 27, 2014. Members present were: Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Janet Hanson.

Janet Hanson, Davis County Commission Office, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Amendment
#2013-74A
West Point
City for animal
control services

Clint Thacker, Davis County Animal Care & Control Director, presented the following:

Amendment #2013-74A with West Point City for animal control services. The receivable amount is \$23,145.20. The contract period is January 1 – December 31, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2013-132A
Bountiful City
animal control
services

Amendment #2013-132A with Bountiful City for animal control services. The receivable amount is

\$60,933.00. The contract period is January 1 – December 31, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Animal Care &
Control
statistics:
adoptions;
rescue rate

Clint reported Davis County Animal Care & Control (DCAC&C) has 350 adoptions to date, which is down from 400 at this time last year. They have been working diligently with the rescue organizations; i.e. Community Animal Welfare Society (CAWS), Golden Retriever Rescue, to help pick up the slack so there are not as many animals being euthanized. The rescue organizations then adopt the animal out through their avenues. According to Best Friends Animal Society, who tracks the statistics, DCAC&C has an 80% save rate, which is excellent. There are two different statistics: 1) rescue rate, and 2) adoptions. Clint indicated the “live release rate” (inclusive of adoptions and rescues) is what they are working on.

Agreement
#2014-165
Mellow Pepper
2014 Fair
sponsor

Brooks Burr, Davis County Fair Coordinator, presented the following:

Agreement #2014-165 with Mellow Pepper (formerly known as Bajio of Syracuse) as a 2014 Davis County Fair sponsor, catering volunteer/staff events, and for a food booth. The receivable amount is \$1,200.00. The contract period is August 13 – 16, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-166
Walk on Water
2014 Fair
attraction

Agreement #2014-166 with Walk on Water as a 2014 Davis County Fair attraction. The attraction allows participants to be inside a giant inflatable bubble and walk across an inflatable wading pool. The receivable amount is \$1,700.00. The contract period is August 13 – 16, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Fair theme to
be announced

Brooks will announce the theme of the 2014 Davis County Fair at an upcoming Commission Meeting.

Agreement
#2014-167
Fredrico
Nolasco for
Quinceanera

Mike Moake, Davis County Legacy Events Center Marketing, presented the following:

Agreement #2014-167 with Frederico Nolasco for a Quinceanera to be held on June 7, 2014. The receivable amount is \$2,450.00. Commissioner Millburn made a motion to approve. Commissioner Petroff

seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-168 Utah Winter Faire to hold Renaissance Fair

Agreement #2014-168 with Utah Winter Faire to hold their Renaissance Fair December 4-7, 2014. The receivable amount is \$4,260.00. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ratify agreement #2014-169 ZD Cattle Co., Inc. roping event

Ratification of agreement #2014-169 with ZD Cattle Company, Inc. The ratification is due to the event having already been held May 24-26, 2014. Commissioner Downs signed the agreement May 22, 2014. The receivable amount is \$2,220.00. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Interlocal agreement #2014-170 Layton City Corp distribution of 2014 Byrne JAG funds

Neal Geddes, Chief Deputy Civil Davis County Attorney, presented interlocal agreement #2014-170 with Layton City Corp which specifies the distribution of the 2014 Byrne JAG (Justice Assistance Grant) funds. Davis County anticipates receiving \$1,621.00 of the \$16,221.00 grant funds. The Attorney’s Office will use the funds for computer hardware to be used in trials. The contract period is May 2014 through September 30, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Interlocal automatic mutual fire aid agreement #2014-171 (see list of cities & agencies)

Commissioner Petroff presented the following:
Interlocal automatic mutual fire aid agreement #2014-171 between Davis County, Layton City, Clinton City, Sunset City, Syracuse City, Kaysville City, Farmington City, South Weber City, South Davis Fire Agency and North Davis Fire District. This allows first responders to act according to location and to back-fill if there is a large incident. There are no monies involved. The contract period is not to exceed 50 years. Commissioner Downs noted for the record that Commissioner Petroff represents the County on the North Davis Fire District’s Board, and Commissioner Millburn represents the County on the South Davis Metro Fire Agency Board. They have been very involved and thanked them for their service. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Appointment of Karl Kuehn to 911 Committee within UCA

As Davis County Council of Government’s (COG) Chair, Commissioner Petroff signed a letter making the recommendation to appointment Karl Kuehn as Davis County’s representative on the 911 Committee within the new Utah Communications Authority (UCA). Mr. Kuehn works in dispatch for Layton City. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Property Tax Register approved

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflected 8 corrections and adjustments. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.

Check registers approved

Check registers as prepared by the Davis County/Clerk Auditor’s Office were approved with a motion from Commissioner Millburn. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Comments:

Commissioner Millburn enjoyed the opportunity to observe Memorial Day having attended 2 events in the County; one in Woods Cross and one in Kaysville. He expressed how touched he was at how engaged and thoughtful our communities are to remember our service men and women that have gone on before. He feels very blessed to live in Davis County, the State of Utah, and more importantly, the United States of America.

Commissioner Petroff believes Memorial Day is a great holiday to remember our service men and women AND our families. His father always called it Decoration Day. On Decoration Day their family went to his grandparents’ graves and is where he learned more about them, being that they had passed before he was born. This past weekend, he and his family enjoyed the beautiful weather and BBQ.

Commissioner Downs loves the time when the world leaves you alone for the day and you remember. One of her heroes, a great man, thought one of the best words in the dictionary was “remember.” She related how serving as a Commissioner, you’re always going to people asking for information on how things were done, what things mean, and how you need to function. As we learn from history, those who don’t remember, those who forget, have to re-learn. She hopes that on Memorial Day we “remember” not only those who gave the ultimate sacrifice, but those who fought hard for freedoms that we are still trying to defend. We remember and we leave a legacy for the next generation. Memorial Day is a great time to “remember.”

Curtis Koch asked to remember to vote, as ballots have gone out for the primary election.

No public comment.

Meeting adjourned.

Clerk/Auditor

Chair